EAST RENFREWSHIRE COUNCIL

AUDIT AND SCRUTINY COMMITTEE

17 August 2017

Report by Clerk

INTEGRATION JOINT BOARD PERFORMANCE AND AUDIT COMMITTEE - INVITATION TO CO-OPT MEMBER OF AUDIT AND SCRUTINY COMMITTEE

PURPOSE OF REPORT

1. To seek the nomination of a Member of the Audit and Scrutiny Committee to serve as a co-opted member on the East Renfrewshire Integration Joint Board (IJB) Performance and Audit Committee and the nomination of a substitute.

RECOMMENDATION

- 2. It is recommended that the Committee:-
 - (a) consider the nomination of a Member of the Committee to serve as a co-opted member on the IJB Performance and Audit Committee and the nomination of a substitute; and
 - (b) recommends to the Council that the nominations be approved.

REPORT

- 3. In September 2016 the Committee noted that the Integration Joint Board (IJB) Performance and Audit Committee was exploring the option of co-opting a member of the Council's Audit and Scrutiny Committee. Subsequently in November that year it was confirmed that the IJB had agreed to pursue this and clarified to the Committee that any related recommendation required to be submitted to the full Council for approval.
- 4. In November the Committee agreed to recommend to the Council that Councillor Grant be appointed as the co-optee and that it be requested that former Councillor Reilly be appointed as substitute. This was approved by the Council and the IJB.
- 5. Further to the election and the appointment of Members to the Audit and Scrutiny Committee, the Committee is now invited to consider the nomination of one of its Members to serve as the co-opted member on the IJB Performance and Audit Committee and the nomination of a substitute.

RECOMMENDATION

- 6. It is recommended that the Committee:-
 - (a) consider the nomination of a Member of the Committee to serve as a co-opted member on the IJB Performance and Audit Committee and the nomination of a substitute; and
 - (b) recommends to the Council that the nominations be approved.

Local Government (Access to Information) Act 1985

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Background papers None